



**BOARD OF COUNTY COMMISSIONERS
RESOLUTION 23-28**

**DECLARING THE ELIGIBILITY AND INTENT OF THE COUNTY TO SUBMIT AN
APPLICATION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION
(NMDOT) FOR FISCAL YEAR 24 (FY24) FOR LOCAL GOVERNMENT
TRANSPORTATION PROJECT FUNDS (TPF)**

WHEREAS, the Cibola County Board of Commissioners met upon notice of meeting duly published at the Cibola County Administration Building, 700 East Roosevelt Ave., Suite 50, Grants, NM 87020, on May 25, 2023, at 5:00 p.m. as required by law; and,

WHEREAS, the Board of County Commissioners possesses the powers of the county as body politic and corporate, NMSA 1978, Section 4-38-1, granting it the legal authority to apply for, receive, and administer state funds; and,

WHEREAS, Cibola County is submitting an FY24 application for New Mexico funds in the amount of **\$2M** as set forth by State legislation; and,

WHEREAS, the CR-5 Bridge Replacement and Roadway Improvements Project named in the TPF application is an eligible project under the New Mexico TPF requirements; and,

WHEREAS, Cibola County acknowledges availability of the required local match of five percent (5%) for the State of New Mexico; and,

WHEREAS, Cibola County agrees to pay any costs that exceed the project amount if the application is selected for funding; and,

WHEREAS, Cibola County agrees to maintain the project constructed with LGTPF monies for the useable life of the project.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Cibola County that:

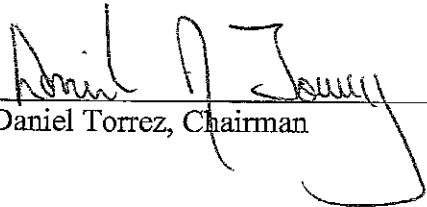
1. The County authorizes **Kate Fletcher, County Manager** or her designee to submit an application for FY24 New Mexico LGTPF monies in the amount of **\$2M** from the New Mexico Department of Transportation (NMDOT) on behalf of the County.
2. Cibola County assures the NMDOT that if TPF funding is awarded, sufficient funding for the local match is available, and that any costs exceeding the requested project amount will be paid for by Cibola County.




3. Cibola County assures the NMDOT that if awarded LGTPF, sufficient funding for the operation and maintenance of the LGTPF project will be available for the life of the project.
4. That **Kate Fletcher, County Manager** or her designee is authorized to enter into a Cooperative Project Agreement with the NMDOT for the LGTPF project using these funds as set forth the by state legislation on behalf of the residents of the County. **Kate Fletcher, County Manager** is also authorized to submit additional information as may be required and act as the official representative of the County in this and subsequent related activities.

APPROVED, ADOPTED, AND PASSED on this 25th day of May 2023.

BOARD OF COUNTY COMMISSIONERS


Daniel Torrez, Chairman

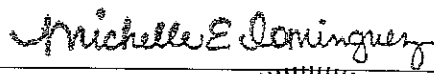

Martha Garcia, 1st Vice-Chairman


Christine Lowery, 2nd Vice-Chairman


Ralph Lucero, Commissioner


Robert Windhorst, Commissioner

ATTEST:


Michelle E. Dominguez
Cibola County Clerk

